

May 27, 2008

The Logan County Board of Commissioners met in regular session with the following members present:

Debra L. Zwirn	Chairman
Gene A. Meisner	Commissioner
Jack H. McLavey	Commissioner
Beryl Wagner	Logan County Clerk & Recorder (Deputy)
Jim Neblett	Logan County Planning & Zoning
Peg Kircher	Logan County Social Services
Jim Hamil	Feedlot Permit
Marilee Johnson	South Platte Sentinel
Lisa Young	KSTC/KNNG

Chairman Zwirn called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance. Commissioner Meisner moved to waive the reading of the minutes for the May 20, 2008 Board of County Commissioner meeting and approve them as written. Commissioner McLavey seconded and the motion carried 3-0.

There was no unfinished business and Chairman Zwirn continued with new business. Commissioner McLavey moved for the approval of Resolution #2008-24 for Special Use Permit Renewal on behalf of Jim Hamil for an 8,000 head cattle feedlot in Section 29, Township 8 North, Range 53 West of the 6<sup>th</sup> P.M. with the following conditions:

1. The permit is limited to the operation of an 8,000 head cattle feedlot on the site located as stated.
2. Would have continued compliance with all applicable Federal, State (Colorado Department of Public Health and Environment), County and the Northeast Colorado Health Department regulations.

Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the consideration of the approval of Resolution # 2008-25 to cancel lost Social Services Warrant #12597 in the amount of \$346.25 and reissue with warrant #12966. Commissioner McLavey seconded and the motion carried 3-0.

Having seen that the fees have been paid and the inspection conducted by the Logan County Sheriff's Department indicates no violations, Commissioner McLavey moved for the approval of an application for renewal of a 3.2% beer license on behalf of Bay Side Marina, Inc. Commissioner Meisner seconded and the motion carried 3-0.

Commissioner Meisner moved for the consideration of the approval of an agreement between

Logan County and Wattle & Daub for Phase II, Part IIB Courthouse Renovation Construction Services and authorized the Chairman of the Board to sign this document. Commissioner McLavey seconded and the motion carried 3-0.

Chairman Zwirn opened the following bids for the purchase of furniture for the Social Services Department:

- |                             |           |
|-----------------------------|-----------|
| 1. Sterling Computer Center | \$29,560. |
| 2. New Age Electronics      | \$29,603. |
| 3. Journal Office Supply    | \$31,788. |

Commissioner McLavey moved to accept the bids for the purchase of furniture for the Social Services Department and to refer them to Social Services for their review and recommendation. Commissioner Meisner seconded and the motion carried 3-0.

Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, June 3, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

Other Business:

There being no further business to come before the Board the meeting was adjourned at 9:14 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Clerk & Recorder

Approved: June 3, 2008

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By:\_\_\_\_\_  
Debra L. Zwirn, Chairman

Attest:

\_\_\_\_\_  
(Deputy) Logan County Clerk & Recorder